

**REGION III
BUSINESS MEETING**

May 6, 2009

- I. CALL TO ORDER
- II. RECOGNITION OF NEW MEMBERS AND FIRST TIME ATTENDEES
- III. APPROVAL OF MINUTES – Bruxanne Hein (November 2009, NCURA Annual Meeting)
- IV. TREASURER’S REPORT – Cindy Hope
- V. REGIONAL COMMITTEE / OFFICER’S REPORTS
 - A. Membership Committee
 - Regional Meeting Travel Award
 - Senior Professional Service Award
 - B. Nominating and Elections Committee
 - C. Hospitality Committee
 - D. Site Selection Committee
 - E. Regional Newsletter
 - F. Volunteer Coordinator
 - G. Web site
- VI. REGIONAL MEETING – Jill Frazier-Tincher
 - A. Overview/Highlights
- VII. NATIONAL COMMITTEE UPDATES
 - A. Financial Management Committee
 - B. Professional Development Committee
 - C. Nominating & Leadership Development Committee
 - D. National Board of Directors
- XIII OLD BUSINESS
 - A. Region III Fundraiser – Jeanne Ware
 - B. Results of Region III Bylaws Revision
 - C. NCURA Neighborhoods – Robyn Remotigue
- IX. NEW BUSINESS
- X. ADJOURN